

Ref No: 06/SE/CS/SEP/2024-25



Date: September 30, 2024

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, “G” Block Bandra- Kurla Complex Bandra(E), Mumbai- 400051
BSE Scrip Code: 544020	NSE Symbol: ESAFSFB

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Retirement of Shri. E.A. Jacob and Appointment of Shri. M C Paul as the new Head – Vigilance Department and Chief Of Internal Vigilance

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby intimate that:

1. Shri. E.A Jacob, Head – Vigilance Department and Chief of Internal Vigilance of the Bank, retires with effect from Monday, September 30, 2024, upon completion of his tenure of appointment.
2. Shri. M.C Paul is appointed as the new Head – Vigilance Department and Chief of Internal Vigilance with effect from October 01, 2024 for a period of three years.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/ HO/ CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023 is given as Annexure – I.

The intimation is also made available on the website of the bank at www.esafbank.com

Requesting you to take the same into your records.

Thanking you,

Yours Faithfully,
For ESAF Small Finance Bank Limited

Ranjith Raj. P
Company Secretary and Compliance Officer

ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM 124, CIN: U65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680 651, Kerala.

Ph. No: 0487 7123456, 123457, Email: customercare@esafbank.com www.esafbank.com

Annexure I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/ HO/ CFD/ CFDPoD1/ P/ CIR/ 2023/ 123 dated July 13, 2023

Sl No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri. M.C Paul as Head – Vigilance Department and Chief Vigilance Officer of the Bank with effect from October 01, 2024
2	Date of appointment/ cessation (as applicable) and term of appointment;	October 01, 2024
3	Brief Profile (in case of appointment);	Shri. M C Paul was the Head- Vigilance in CSB Bank Limited since July 2021. He is a Post Graduate in Commerce and also a Certified Associate of Indian Institute of Bankers (CAIIB). He has experience in handling the roles of Branch Manager, Area Manager, Regional Head, Credit Management etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Information as required under BSE Circular Number LIST/ COM/ 14/ 2018-19 dated June 20, 2018 and NSE Circular No. NSE/ CML/ 2018/ 24 dated June 20, 2018.	NA

ESAF SMALL FINANCE BANK LIMITED

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